

BOATING AND WATERWAYS COMMISSION

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Lenora S. Clark
 Chair

Douglas W. Metz

Robert A. Petersen

H.P. "Sandy" Purdon

Matthew Webb

Lucia C. Becerra
 Acting Secretary

BOATING AND WATERWAYS COMMISSION MEETING
Courtyard by Marriott
1782 Tribute Road, Sacramento, California 95815
January 25 & 26, 2011

NOTICE AND AGENDA

January 25, 2011

10:00 AM WORKSHOP

- | | |
|--|---------------|
| A. 2011-12 Proposed Governor's Budget | - Ms. Becerra |
| B. Department of Finance Review | - Ms. Becerra |
| C. Loan and Grant Criteria and Process | - Ms. Becerra |
| D. Wear it Campaign | - Ms. Becerra |
| E. Bagley-Keene Open Meeting Act | - Ms. Schulz |

January 26, 2011

8:30 AM CONVENE

- | | |
|------------------------|--------------------|
| A. Approval of Minutes | - Chairwoman Clark |
| B. Chairman's Report | - Chairwoman Clark |
| C. Director's Report | - Ms. Becerra |
| D. Legislative Report | - Ms. Becerra |

9:00 AM PUBLIC COMMENTS

- Chairwoman Clark

9:15 AM CONSIDERATION OF PUBLIC GRANTS

- | | |
|---|----------------|
| A. Tisdale Boat Launching Facility (\$100,000)
Public Comment | - Ms. Hunter |
| B. Lake Mendocino Boat Launching Facility (\$200,000)
Public Comment | - Ms. Hunter |
| C. Shelter Island Boat Launching Facility (Change of Scope)
Public Comment | - Mr. Watanabe |

10:00 AM OLD BUSINESS

- Ms. Becerra

- | |
|-----------------------------|
| A. Dana Point Marina Update |
| B. Long Beach Marina Update |

10:15 AM NEW BUSINESS

- Ms. Becerra

- Budget Update

10:30 AM COMMISSIONER ANNOUNCEMENTS

- Chairwoman Clark

- | |
|---------------------------|
| A. 2011 Meeting Schedule |
| B. Election of Vice Chair |

10:45 AM ADJOURN

- Chairwoman Clark

The public may address each item on the agenda before or during the Commission's discussion or consideration of the item, as determined by the Chair. Please note that the times shown are approximations and that the Commission reserves the right to change the order of or eliminate agenda items. Detailed information concerning these agenda items is available to the public during working hours at the Department of Boating and Waterways. ***This location is accessible to persons with disabilities. Individuals requiring special accommodation (accessible seating, documentation in accessible formats, etc.) are requested to contact Margarita Sanchez at 916.263.4330, at least seven days prior to the meeting date.***
